

EXHIBIT AJ

PLEA

1 UNITED STATES DISTRICT COURT
2 SOUTHERN DISTRICT OF NEW YORK

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3 UNITED STATES OF AMERICA,

New York, N.Y.

4 v.

S5 Cr. 0228 (LTS)

5 ENRICA COTELLESSA-PITZ,

6 Defendant.

7 -----x

8
9 December 19, 2011
2:55 p.m.

10 Before:

11 HON. LAURA TAYLOR SWAIN,

12 District Judge

13
14 APPEARANCES

15 PREET BHARARA

16 United States Attorney for the
Southern District of New York

17 BY: LISA A. BARONI

JULIAN J. MOORE

MATHEW SCHWARTZ

18 Assistant United States Attorneys

19 TIMOTHY J. TREANOR

20 DAVID M. RODY

Attorneys for Defendant

21 - also present -

22 SA Jared Thompson, FBI

23 SA Paul Takla, FBI

P.O. Jeffrey Steimel

PLEA

1 including, but not limited to, a sum of money equal to
2 \$97.3 billion, representing the amount of proceeds obtained as
3 a result of those offenses?

4 THE DEFENDANT: Yes.

5 THE COURT: Mr. Treanor, would you please show
6 Ms. Cotellessa-Pitz Government Exhibit 1, the agreement.

7 Ms. Cotellessa-Pitz, have you signed this agreement?

8 THE DEFENDANT: Yes, your Honor.

9 THE COURT: Did you read it before you signed it?

10 THE DEFENDANT: Yes.

11 THE COURT: Did you discuss it with your attorneys
12 before you signed it?

13 THE DEFENDANT: Yes.

14 THE COURT: Did you fully understand the agreement
15 before you signed it?

16 THE DEFENDANT: Yes.

17 THE COURT: Does the agreement reflect accurately your
18 complete and total understanding of the entire agreement
19 between the government, your attorney and you?

20 THE DEFENDANT: Yes.

21 THE COURT: Is everything that you understand about
22 your plea, cooperation and sentence covered in this agreement?

23 THE DEFENDANT: Yes.

24 THE COURT: Has anything been left out?

25 THE DEFENDANT: No.